

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

SHARON WILLIAMS, derivatively, on)	
behalf of NCR CORPORATION,)	
)	
Plaintiff,)	
)	CASE NO. 1:13-CV-01400-SCJ
v.)	
)	
WILLIAM R. NUTI, ROBERT)	
FISHMAN, JENNIFER DANIELS,)	
EDWARD P. BOYKIN, RICHARD L.)	
CLEMMER, GARY DAICHENDT,)	
ROBERT P. DeRODES, and LINDA)	
FAYE LEVINSON,)	
)	
Defendants,)	
)	
-and-)	
)	
NCR CORPORATION,)	
)	
Nominal Defendant.)	
_____)	

**DEFENDANTS’ NOTICE OF NON-OPPOSITION TO PLAINTIFF’S
MOTION FOR PRELIMINARY APPROVAL OF DERIVATIVE
SETTLEMENT [DOC. 24]**

The above-named Individual Defendants and NCR Corporation as Nominal Defendant (the Individual Defendants together with NCR Corporation are referred to as the “Defendants”) hereby file this Notice of Non-Opposition to Plaintiff’s Motion for Preliminary Approval of Derivative Settlement. Although the

Defendants did not join in the Motion, the Defendants do not and will not oppose Plaintiff's Motion.

Respectfully submitted, this 23rd day of January, 2014.

WOMBLE CARLYLE SANDRIDGE & RICE, LLP

/s/ Julie E. Adkins

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Robert Fishman, Jennifer Daniels, Edward P.
Boykin, Richard L. Clemmer, Gary Daichendt,
Robert P. DeRodes, and Linda Fayne Levinson*

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the within and foregoing **DEFENDANTS' NOTICE OF NON-OPPOSITION TO PLAINTIFF'S MOTION FOR PRELIMINARY APPROVAL OF DERIVATIVE SETTLEMENT [Doc. 24]** was filed with the Clerk of the Court using the CM/ECF system which will automatically send email notification of such filing to the following attorneys of record:

Marshall P. Dees, Esq.
Holzer & Holzer, LLC
200 Ashford Center North, Suite 300
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Ligaya T. Hernandez
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101 Greenwood Avenue, Suite 600
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A true and correct copy of the within and foregoing has also been served on the following persons by placing same in the United States postal service with proper postage affixed thereto and addressed to the following:

Beth A. Keller, Esq.
Faruqi & Faruqi, LLP
369 Lexington Avenue, 10th Floor
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Debra Sue Goodman, Esq.
Law Office of Debra S. Goodman, P.C.
1301 Skippack Pike, Suite 7A #133
Blue Bell, PA 19422

This 23rd day of January, 2014.

/s/ Julie E. Adkins

Julie E. Adkins